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AO 442 (Rev. 12/85) Warrant for Arrest

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION**

UNITED STATES OF AMERICA

SEALED
WARRANT FOR ARREST

F **JUL 16 2019**
CLERK, U.S. DISTRICT COURT
ALEXANDRIA, VIRGINIA

V.

CRIMINAL CASE: 5:19-CR-00258-16BO(4)

MOHAMED MOUNIR

To: The United States Marshal and any Authorized United States Officer. YOU ARE HEREBY COMMANDED to arrest

MOHAMED MOUNIR and he/she shall be brought before the nearest Magistrate/Judge to answer anX SEALED Indictment Superseding Indictment Criminal Information ComplaintOrder of Court: Violation Notice Probation Violation Petition charging him/her with:

Count 1 - 18 U.S.C. § 371: Conspiracy to Commit Cigarette Trafficking

Count 8 - 18 U.S.C. § 1956(h): Money Laundering

Peter A. Moore, Jr.
Name of Issuing Officer

Signature of Issuing Officer by Deputy Clerk



Clerk of Court
Title of Issuing Officer

June 19, 2019 - RALEIGH, NORTH CAROLINA
Date and Location

Recommended Bond: DETENTION

RETURN

This warrant was received and executed with the arrest of the above named defendant at

DATE RECEIVED
6/19/2019NAME AND TITLE OF ARRESTING
OFFICER

NAME AND TITLE OF ARRESTING

DATE OF ARREST
7/16/2019